



WATFORD CITY - CITY COUNCIL MEETING

October 5, 2026 at 6:00 PM

City Hall - Heritage Room, 213 2nd St. NE, Watford City, ND 58854

AGENDA

- 1. 6:00 Call to Order of Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Approve Agenda**
- 4. Public Comment Period**
- 5. Approve Minutes**
- 6. 2027 Final Budget Hearing**
- 7. Public Hearing - Annexation Application submitted by State of North Dakota -(108 11th Ave SW)**
 - **Open Public Hearing**
 - **Close Public Hearing**
 - **Motion to Approve/Deny Annexation Application**
- 8. Rough Rider Center Update**
- 9. Golf Course Update**
- 10. Police Department Report - Chief Jesse Wellen**
- 11. Planning Commission**
 - A. 2026-09-28 Agenda & Minutes**
 1. Land Use Application - Zone Change submitted by NDDOT
 2. Land Use Application submitted by S & H Homes, LLC
 3. Division of Land Application - Subdivision Final Plat submitted by S & H Homes, LLC
 - B. September Building Permits**
- 12. COMMITTEE REPORTS/MINUTES**
- 13. CHAIRMAN CHAVEZ COMMITTEE REPORTS**
- 14. Water, Sewer, Garbage**
- 15. Machinery & Equipment**

16. Ambulance

17. JDA Report

18. Additions to Agenda

19. CHAIRMAN SUTER COMMITTEE REPORTS

20. Ordinance

- A. Second Reading on Ordinance No. 712 Amending Section 2-201 of Article 2 or Chapter 2 Relating to Obstructions - Penalty
- B. 2026-10-01 Minutes
 - 1. First Reading on an Ordinance amending Section 2-211, Article 2, Chapter 2 - Relating to Removal of Snow and Ice From Sidewalks
 - 2. First Reading on an Ordinance Repealing Section 2-216 of Article 2, Chapter 2 - Regarding Street Cleaning Notice

21. Streets, Walks, Lights

22. Building

- A. 2026-09-24 Minutes
 - 1. Area 2 Development Update -
 - Draft Design
 - Donor Packet
 - Press Release
 - 2. RTC Camera Quote - Public Works Building
 - \$62,791.31 - Public Works Building Construction Budget
 - 3. RTC Camera Quote - Golf Course Restroom
 - \$3,861.32 - Golf Course Maintenance Fund
 - 4. Rough Rider Center Arena Lights - JJ Electric
 - \$24,642.58 - RRC Deferred Maint Fund
 - 5. HA Thompson & Sons Quote - RRC Roof Top Unit Repairs
 - \$16,275 - RRC Deferred Maint Fund

23. Golf Course

24. Additions to Agenda

25. CHAIRMAN DEVLIN COMMITTEE REPORTS

26. Personnel

- A. October Annual Step Increases: Jesse Wellen 109-10; Korey Lass 108-2; Andrew Langowski 106-11; LeAnne Voll 102-8; Lukas Russell 101-2; Jessica Kirchoffner 105-7.
- B. 2026-09-29 Minutes
 - 1. Amend Golf Course Job Descriptions
 - Assistant General Manager

- Seasonal Assistant General Manager
- 2. Recommend the Appointment of Jessica Hunt to the Housing Authority Board to fulfill an unexpired term through 9/1/2029

27. Ways, Means, Finance

A. 2026-09-29 Minutes

1. September GPT Transfers
2. Monthly Financials
 - Cash Report
 - Revenue Report
 - Expenditure Report
 - Monthly Transfers

B. 2026-10-05 Meeting Minutes

28. Lodging Tax Committee

29. Public Technology

30. Airport

31. Home Rule Charter

32. LEC Joint Powers Board

33. Wolf Run Village Board

34. Additions to Agenda

35. CHAIRMAN BULZOMI COMMITTEE REPORTS

36. Roughrider Fund

A. 2026-09-28 Meeting

1. Business Startup & Expansion Forgivable Loan - Bee Crafty - \$5,000
2. Business Startup & Expansion Forgivable Loan - Tumbleweed Tumblers & Transfers - \$5,000

37. Board of Health

38. Pest/Forestry/Vector

A. 2026-09-28 Meeting Minutes and Packet

- 2026 Dead, Dying, Diseased Trees

39. Franchise

40. Additions to Agenda

41. CHAIRMAN PELTON COMMITTEE REPORTS

42. Cemetery

43. McKenzie County Planning & Zoning

44. Additions to Agenda

45. CHAIRMAN VOLL COMMITTEE REPORT

A. Street, Walks, Lights

B. Additions to Agenda

46. **STAFF REPORTS**

47. **Mayor**

48. **City Administrator**

A. Purchase Agreement - WC 100 Main, LLC

B. Invoice 20260251 submitted by ICON Architectural Group (Downtown Redevelopment) \$48,600

49. **City Planner**

A. Acoustic Consulting Services

50. **Superintendent of Public Works**

A. RFP - Grass Maintenance ROW and Cemetery 2027 Season

RFP - Grass Maintenance Golf Course 2027 Season

51. **City Engineer**

A. Pay Application No.1 submitted by Edling Electric, Inc (Watford City LS1 Improvements) \$79,355.40

B. Pay Application No. 1 submitted by Western Municipal Construction of Wyoming (Watford City LS1 Improvements) \$74,959.75

C. Pay Application No. 1 submitted by Maritn Construction, Inc (General Construction) \$499,653.60

D. Pay Application No. 4 submitted by Tand Construction, LLC (2026 Watermain Replacement) \$842,600.75

E. Invoice 1089638 submitted by TTK Enterprises, LLC (Main Street Demo) \$145,567 (withholding \$3,200 for concrete repair until completed)

F. Request to Advertise:

- Watford City Monuments Project

G. Approve CIP Lists:

- 2026 CIP List 09-30-2026
- 2027 CIP List 10-05-2026

52. **Community Development Department**

53. **City Attorney**

A. Lawsuit Update - Treloar & Burke

54. **NEW BUSINESS**

55. **APPROVAL OF BILLS**

56. **INFORMATION**

57. **ADJOURNMENT**

